

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 14, 2009 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

Cox Communications Rep Heather Bringolf & planner

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

J. Janigan re cable TV 2/12/09

Marco Innocenti re Exercise Room 4/28/09

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;

Operating Expenses about 10% below budget

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- Dry rot repair for Sea View: see list
- #104 (Gardea) moisture in unit; flashing work all done; bid from Sea View for concrete swale to match at 7638 #263 (\$2,805.40); bid from Qualified Concrete \$1,500; waiting for decision on concrete swale
- Concrete sidewalk replacement by Qualified Builder for \$8,500+
- Motorcycle parking

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Hiring Purdy CPA to help with IRS audit
- Recording lien
- Assessment, income, expense, budget, management, maintenance, repairs of the development
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 8 units
- Leak from 1 unit to another

8. ADJOURNMENT (Scheduled meeting – 6/11/09 @ 6:30PM)

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